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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

Lloyd E. Shefsky Ltd. Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LLOYD E. SHEFSKY LTD. INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. MAY 20, 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 845 CROFTRIDGE LANE, HIGHLAND PARK, IL 60035

(Principal office address)

845 CROFTRIDGE LANE, HIGHLAND PARK, IL 60035

(Current mailing address)

8. CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lloyd E. Shesky, Esq.

Office Address: 11038 Boca Woods Lane

Boca Raton, FL

(City)

, Florida 33428

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: LLOYD E. SHEFSKYAddress: 845 CROFTRIDGE LANE, HIGHLAND PARK, IL 60035
_____Director: NATALIE SHEFSKYAddress: 845 CROFTRIDGE LANE, HIGHLAND PARK, IL 60035
_____**B. OFFICERS**President: LLOYD E. SHEFSKYAddress: 845 CROFTRIDGE LANE, HIGHLAND PARK, IL 60035

Vice President: _____

Address: _____
_____Secretary: NATALIE SHEFSKYAddress: 845 CROFTRIDGE LANE, HIGHLAND PARK, IL 60035
_____Treasurer: NATALIE SHEFSKYAddress: 845 CROFTRIDGE LANE, HIGHLAND PARK, IL 60035

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. LLOYD E. SHEFSKY, PRESIDENT

(Typed or printed name and capacity of person signing application)

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5887-862-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LLOYD E. SHEFSKY LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 20, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



*In Testimony Whereof, I here to set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*
day of NOVEMBER A.D. 10TH 2005

Jesse White

SECRETARY OF STATE

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